



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

County Counsel

At its meeting held May 9, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed amendments to the County Code,
Title 7 - Business Licenses, to establish licensing categories,
processes and fees for the operation of medical marijuana
dispensaries and medical marijuana managers in the unincorporated
areas of the County (All Districts) to recover costs associated with
the application review and processing for such licenses, as follows:
a) a fee of \$2,254 for a Medical Marijuana Dispensary License with
a renewal fee of \$213; and b) a fee of \$252 for a Medical Marijuana
Dispensary Manager's License with a renewal fee of \$203; also find
that the proposed ordinance is exempt under the provisions of the
California Environmental Quality Act, as further described in the
attached letter dated April 18, 2006 from the County Counsel.

All persons wishing to testify were sworn in by the Executive Officer of the Board.
John Sanabria, representing the Department of Regional Planning and
Raymond G. Fortner, Jr., County Counsel testified. Opportunity was given for interested
persons to address the Board. Richard W. Eastman addressed the Board. No
correspondence was presented.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich,
unanimously carried, the Board closed the hearing and took the following actions:

1. Approved licensing fees for the operation of medical marijuana
dispensaries and a fee for medical marijuana managers as
follows: a) \$2,254 for a Medical Marijuana Dispensary License
with a renewal fee of \$213; and b) \$252 for a Medical Marijuana
Dispensary Manager's License with a renewal fee of \$203;

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2. Made a finding that the proposed ordinance is exempt under the provisions of the California Environmental Quality Act; and
3. Introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 7 - Business Licenses, of the Los Angeles County Code, relating to the operation of Medical Marijuana Dispensaries."

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Attachments

Copies distributed:

Each Supervisor
Sheriff
Acting Director of Planning
Chief Administrative Officer
Director of Health Services
Director of Public Health
Chair, Regional Planning Commission
President, Business License Commission